

United States Bankruptcy Court for the:

Western District of Texas

Case number (If known): _____ Chapter you are filing under:

Chapter 7
 Chapter 11
 Chapter 12
 Chapter 13

Check if this is an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name

Out Valley Carriers, LLC

2. All other names debtor used in the last 8 years

Include any assumed names,
trade names, and *doing business*
as names

3. Debtor's federal Employer Identification Number (EIN)

84-3307304

4. Debtor's address

Principal place of business

621 Valladolid Dr.

Number Street

Mailing address, if different from principal place of business

Number Street

San Elizario	TX	79849
City	State	ZIP Code

P.O. Box

El Paso County

County

Location of principal assets, if different from principal place of business

Number Street

5. Debtor's website (URL)

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Number Street

City State ZIP Code

6. Type of debtor

Debtor Out Valley Carriers, LLC
Name _____

Case number (if known) _____

7. Describe debtor's business

A. Check one:

Health Care Business (as defined in 11 U.S.C. § 101(27A))
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 Railroad (as defined in 11 U.S.C. § 101(44))
 Stockbroker (as defined in 11 U.S.C. § 101(53A))
 Commodity Broker (as defined in 11 U.S.C. § 101(6))
 Clearing Bank (as defined in 11 U.S.C. § 781(3))
 None of the above

B. Check all that apply:

Tax-exempt entity (as described in 26 U.S.C. § 501)
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
 Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>.*

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

Chapter 7
 Chapter 9
 Chapter 11. *Check all that apply:*

The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
 The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
 A plan is being filed with this petition.
 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
 The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
 The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

No

Yes. District _____ When _____ Case number _____ MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____ MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

No

Yes. Debtor _____ Relationship _____

District _____ When _____ MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Case number, if known _____

Debtor	Out Valley Carriers, LLC Name		Case number (if known)
16. Estimated liabilities	<input type="checkbox"/> \$0-\$50,000 <input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$100,001-\$500,000 <input checked="" type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$1,000,001-\$10 million <input type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> \$500,000,001-\$1 billion <input type="checkbox"/> \$1,000,000,001-\$10 billion <input type="checkbox"/> \$10,000,000,001-\$50 billion <input type="checkbox"/> More than \$50 billion

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/23/2023
MM / DD / YYYY

/s/ Carlos Esparza
Signature of authorized representative of debtor
Title President

Carlos Esparza
Printed name

18. Signature of attorney

/s/ Carlos Miranda
Signature of attorney for debtor

Date 03/23/2023
MM / DD / YYYY

Carlos Miranda
Printed name
Miranda & Maldonado, PC
Firm name
5915 Silver Springs Bldg. 7
Number 5915 Street Silver Springs Bldg. 7
City El Paso State TX ZIP Code 79912
(915) 587-5000 Contact phone cmiranda@eptxlawyers.com Email address
14199582 Bar number TX State

Fill in this information to identify the case:

Debtor name Out Valley Carriers, LLCUnited States Bankruptcy Court for the: Western District of Texas

Case number (if known): _____

 Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	US Premium Finance 280 Technology Parkway Suite 200 Norcross, GA, 30092						100,000.00
2	Joe A. Spencer, Jr. Esq 1009 Montana Ave. El Paso, TX, 79902						21,198.55
3	Kimball Midwest 4800 Roberts Rd. Columbus, OH, 43228						0.00
4	Multi Service Fuel Card 8595 W 110th St. Overland Park, KS, 66210						0.00
5	The Progressive Corporation 6300 Wilson Mills Rd. Mayfield Village, OH, 44143						0.00
6	TruckPro 11215 Rojas Dr. El Paso, TX, 79935						0.00
7	Loves Travel Stops P.O. Box 842568 Kansas City, MO, 64184						0.00
8	Blue Beacon Truck Wash P.O. Box 856 Salinas, KS, 67402-0856						0.00

Debtor Out Valley Carriers, LLC _____ Case number (*if known*) _____
 Name _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Pilot Travel Centers, LLC c/o Credit Department 5500 Lonas Dr., Ste 260 Knoxville, TN, 37909						0.00
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

Blu Capital, LLC
12035 Rojas Drive
Suite F
El Paso, TX 79936

Hallmark Global Consultants
1100 Montana Ave. #213
El Paso, TX 79902

Blue Beacon Truck Wash
P.O. Box 856
Salinas, KS 67402-0856

Internal Revenue Service (IRS)
Centralized Insolvency Office
P. O. Box 7346
Philadelphia, PA 19101-7346

BMO Transportation Finance
300 E John W Carpenter Fwy STE 504
Irving, TX 75062

Joe A. Spencer, Jr. Esq
1009 Montana Ave.
El Paso, TX 79902

ByzFunder
530 7th Ave, Suite 505
New York, NY 10018

Kimball Midwest
4800 Roberts Rd.
Columbus, OH 43228

Calfund, LLC
1633 Westwood Blvd.
Los Angeles, CA 90024

Lisa Izzo
100 Beard Saw Mill Road Suite 640
Shelton, CT 06484

CFG Merchant Solutions, LLC
201 Rout 17 North
Suite 805
Rutherford, NJ 07070

Loves Travel Stops
P.O. Box 842568
Kansas City, MO 64184

City of El Paso
c/o Don Stecker
Weston Centre, 112 E. Pecan St., Ste. 22
San Antonio, TX 78205-1588

Motive
3500 South DuPont Highway
Dover, DE 19901

Cornerstone Cargo, LLC
5400 Fulton Industrial Blvd. SW Suite B
Atlanta, GA 30336

Multi Service Fuel Card
8595 W 110th St.
Overland Park, KS 66210

Dakota Financial, LLC
11766 Wilshire Blvd., Suite 550
Los Angeles, CA 90025

Northland Credit Corporation
5400 Opportunity Ct. Suite 150
Minnetonka, MN 55343

Diesel Leasing and Financial Services
9111 North Freeway
Houston, TX 77037

Pilot Travel Centers, LLC
c/o Credit Department
5500 Lonas Dr., Ste 260
Knoxville, TN 37909

Financial Pacific Leasing
3455 South 344th Way
Suite 300
Auburn, WA 98001

Quantum 222 Trust
9300 Metcalf Ave
Overland Park, KS 6612

Forward Financing
53 State Street, 20th Floor
Boston, MA 02109

Texas Comptroller of Public Accounts
Revenue Accounting Div - Bankruptcy Sect
P.O. Box 13528
Austin, TX 78711-3528

Texas Workforce Commission
TWC Building - Regulatory Integrity Divi
101 East 15th Street
Austin, TX 78778

The Progressive Corporation
6300 Wilson Mills Rd.
Mayfield Village, OH 44143

Thomas W. White, Jr, Esq.
1001 McKinney St. Suite 1500
Houston, TX 77002

TruckPro
11215 Rojas Dr.
El Paso, TX 79935

United States Attorney General
Department of Justice
950 Pennsylvania Ave., N.W.
Washington, DC 20530

United States Attorney, Civil Process Clerk
Department of Justice
601 N. W. Loop 410, Suite 600
San Antonio, TX 78216

United States Trustee's Office
615 E. Houston, Ste. 533
P.O. Box 1539
San Antonio, TX 78295-1539

US Premium Finance
280 Technology Parkway Suite 200
Norcross, GA 30092

Utility Trailer Sales SE Texas, Inc.
P.O. Box 24399
Houston, TX 77229

United States Bankruptcy Court
Western District of Texas

In re: Out Valley Carriers, LLC

Case No.

Chapter 11

Debtor(s)

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 03/23/2023

/s/ Carlos Esparza

Signature of Individual signing on behalf of debtor

President

Position or relationship to debtor